

Agenda

Decatur City Commission

Regular Meeting Monday, November 27, 2023 7:30 P.M.

I. Call to Order by Mayor.

Present: Mayor Garrett, Mayor pro tem Powers, and Commissioners Dusenbury (virtual)¹, Mayer and Walsh.

II. Approval of the Minutes.

Approval of the Minutes of the Executive Session and Regular Meeting of November 6, 2023.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all voting "aye," the minutes were approved.

III. Proclamation.

DHS Girls Cross Country Team.

IV. Presentation.

Georgia Recreation and Park Association Volunteer of the Year.

V. Alcoholic Beverage License.

A. Recommend the issuance of an alcoholic beverage license for the retail sale for consumption on premises of beer, wine and spirituous liquors to Ireti Fasoranti for Guru Restaurant and Bar, LLC at 2641 E. College Avenue, Suite E1.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting "aye," the license was approved as recommended.

VI. Planning Commission Recommendations.

A. CitySwitch, applicant, has requested a conditional use permit to construct a new wireless telecommunications facility with an I – Institutional zoning district on the railroad right-of-way, which is owned by CSX Transportation, Inc., and accessed via Maediris Drive, Decatur, GA. **The Planning Commission recommends denial.**

 $^{^{1}}$ Consistent with the requirements set forth in O.C.G.A. $\S 50$ -14-1 (g), Commissioner Dusenbury attended the meeting virtually.

This agenda item was deferred from the October 16, 2023 City Commission meeting.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and all voting "aye," the conditional use permit was denied.

VII. Public Comment on Agenda Action Items.

The public is invited to comment on agenda action items other than for "Requests and Petitions" and "Reports and Other Business." Public comments that relate to "Requests and Petitions" will be heard later in the meeting.

VIII. Agenda Action Items.

- A. Contracts for Services.
 - i. Recommend authorizing the City Manager to execute a contract for services with the DeKalb History Center in the amount of \$10,000.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all voting "aye," the contract for services was authorized as recommended.

ii. Recommend authorizing the City Manager to execute a contract for services with the Wylde Center in the amount of \$20,000.

On a motion by Commissioner Mayer; second by Mayor pro tem Powers; and, all voting "aye," the contract for services was authorized as recommended.

iii. Recommend authorizing the City Manager to execute a contract for services with the Global Growers Network in the amount of \$15,000.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all voting "aye," the contract for services was authorized as recommended.

- B. Resolutions Declaring the Results of the 2023 Election.
 - i. Resolution R-23-22 declares the results of the November 7, 2023 City Commission election.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting "aye," Resolution R-23-22 was adopted as recommended.

ii. Resolution R-23-23 declares the results of the November 7, 2023 Board of Education election.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and, all voting "aye," Resolution R-23-23 was adopted as recommended.

iii. Resolution R-23-24 declares the results of the November 7, 2023 Special Election for various homestead exemptions.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting "aye," Resolution R-23-24 was adopted as recommended.

C. Coventry Road Traffic Calming Design.

Recommend approval of phase I traffic calming plan for Coventry Road between Scott Boulevard and City limits.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting "aye," the phase I plan was approved as recommended.

D. Change Order for N. Decatur Road Transportation Study & Traffic Calming Design.

Recommend approval of change order #1 in the amount of \$15,510 and an increase in the contract amount to \$186,690 with AECOM for a transportation study and traffic calming design for a portion of North Decatur Road.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all voting "aye," the change order and increase in the contract amount were approved as recommended.

E. Change Order for McKoy Park Field Dugout Renovation.

Recommend approval of change order #1 in the amount of \$8,850, an increase in the contract amount to \$133,179 with CGS, LLC and establishment of a project budget in the amount of \$138,000 for the McKoy Park Field dugout renovation.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all voting "aye," the change order, increase in contract amount and establishment of a project budget were approved as recommended.

F. Ebster Teen Area Grant Planning Services Agreement.

Recommend establishment of a project budget in the amount of \$150,000 and approval of an agreement with Perez Planning + Design in the amount of \$144,293 for planning services for the Ebster Teen Activity Area Improvements.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and, all voting "aye," the project budget and approval of the contract were authorized as recommended.

IX. Requests and Petitions.

X. Reports and Other Business.

- A. Planning Commission Meeting Agenda.
- B. Resolution Confirming Executive Session of November 6, 2023.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all voting "aye," Resolution R-23-25 was adopted.

- C. Community Rating System Annual Report.
- D. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Wednesday, November 15, 2023. This agenda may be amended. A final agenda will be posted by 5:00pm on Friday, November 24, 2023.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(2), this summary was posted by 5:00pm on Wednesday, November 29, 2023.